

HISTORIC PRESERVATION COMMISSION MEETING MINUTES
November 17th, 2014

CALL TO ORDER: Chair Trustee Miller called the meeting to order at 6:07 p.m.

ROLL CALL: Present were: Trustee Rick Miller, Denise Hoinacki, Jerry Hoinacki, Chris Kauth and Barb Mendenhall. Also present was Lynn Grgich.

PUBLIC INPUT: There was none.

APPROVAL OF PREVIOUS MINUTES: *A motion was made by B. Mendenhall, seconded by C. Kauth to approve the minutes of the meeting held on Monday, October 6th, 2014. Motion carried 5-0.*

NEW BUSINESS: There was none.

A motion was made by J. Hoinacki, seconded by R. Miller to move Item B in Unfinished Business ahead for discussion. Motion carried 5-0.

UNFINISHED BUSINESS:

- B. Discuss Updating the Driving Tour Brochures of the Village of Germantown's Historic Properties: Lynn Grgich reported that the Chamber of Commerce is out of brochures. The plan will be to update the brochure with the two additional properties. A quote will be requested for 500 and 1000 copies to compare. The application form to request funds from the Tourism and Betterment Committee will need to be filled out and submitted to the clerks' office.
- A. Monthly Update and Discussion of the Historic Preservation Commission Ongoing Survey of the Village of Germantown's Historic Sites and Properties: Nothing to report.
- C. Review and Discuss the Updates to the Village of Germantown Website in Regards to the HPC: There was nothing to report.
- D. Review any Certificates of Appropriateness Forms: There were none.
- E. Review Plaque Installation for St. John's Church and Historic Cemetery: The plaque will probably be installed at the entry door on the east side of the church. No decision has been made on where the plaque will be located at the cemetery at this time.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,

Denise Hoinacki - Secretary
Historic Preservation Commission